

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H60184

FILED
Feb 23, 2005
Secretary of State

Entity Name: THE ATLANTIC PRIDE CORPORATION

Current Principal Place of Business:

1000 SE MONTEREY COMMONS BLVD
SUITE 101
STUART, FL 34996 US

New Principal Place of Business:

697 SW LIGHTHOUSE DRIVE
PALM CITY, FL 34990 US

Current Mailing Address:

1000 SE MONTEREY COMMONS BLVD
SUITE 101
STUART, FL 34996 US

New Mailing Address:

697 SW LIGHTHOUSE DRIVE
PALM CITY, FL 34990 US

FEI Number: 59-2542379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANSKE, RICHARD
1000 SE MONTEREY COMMONS BLVD
SUITE 101
STUART, FL 34996 US

Name and Address of New Registered Agent:

MANSKE, RICHARD
697 SW LIGHTHOUSE DRIVE
PALM CITY, FL 34990 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

02/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MTD () Delete
Name: MILLER, MARK W.,
Address: 93 GRANDVIEW BLVD
City-St-Zip: READING, PA 19609

Title: PD () Delete
Name: MILLER, WILLIAM F.,
Address: 948 KENNET WAY
City-St-Zip: WEST CHESTER, PA 19380

Title: SD () Delete
Name: MILLER, ELIZABETH N.,
Address: 948 KENNET WAY
City-St-Zip: WEST CHESTER, PA 19380

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARK W. MILLER

MTD

02/23/2005

Electronic Signature of Signing Officer or Director

Date